2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1 A

FILED **DOCUMENT # K82801** May 19, 2000 8:00 am Secretary of State SHELLS OF HOLMES BEACH, INC. 05-19-2000 90668 001 *3,000.00 Mailing Address Principal Place of Business 16313 N. DALE MABRY HWY. 3200 EAST BAY DR HOLMES BCH FL 34217 SUITE 100 TAMPA FL 33618-1342 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 59-2948271 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HODGES, GEOFFREY TODD Warren R. Nelson 16313 N. Dale Mabry Hwy, Ste 100 501 E KENNEDY BLVD., SUITE 1400 Tampa, FL 33618 **TAMPA FL 33602** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME HATTAWAY, WILLIAM STREET ADDRESS STREET ADDRESS 16313 N DALE MABRY STE 100 CITY-ST-ZIP CITY-ST-ZIP tampa fl ☐ Addition Change Delete TITLE TITLE ROEHL, FRANK C III NAME STREET ADDRESS STREET ADDRESS 16313 N. DALE MABRY HWY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NELSON, WARREN R NAME STREET ADDRESS STREET ADDRESS 16313 N, DALE MABRY HWY #100 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33618** ☐ Addition Delete TITI F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.